App. F. IX-4

Previous References 1936-37 (C.7)

File No. 1, 7-36,
Serial Nos. 1

Letter References.

GENERAL AND REVENUE SECRETARIAT.

Serial Nos. one

Part B for September 36.

SUBJECT.

Proxy Form in Connection with the Annual General Meeting of the Scindia Steam Navigation Co Ltd.

WD 03607—GPB—22,500—2-8-35

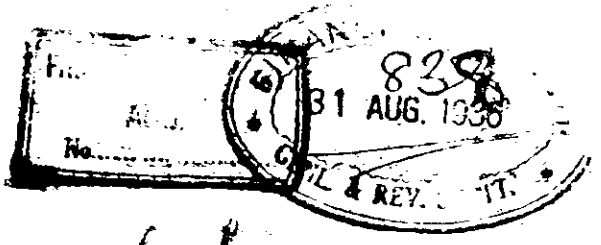
G.7-107-36-1

SHANTIKUMAR NAROTTAM MORARJEE

SUDAMA HOUSE.
WITTET ROAD.
BALLARD ESTATE.

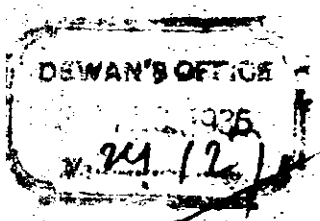
TELE { GRAM: CARELILY
PHONE: 24560

BOMBAY. 28th August 1936.



To,

The Dewan Saheb,
Mysore State,
MYSORE.



Dear Sir,

As the Annual General Meeting of theScindia Steam Navigation Co. Ltd., is to be held shortly on the ~~8th~~ September 1936, may I request you to send me the enclosed Proxy Form duly signed and witnessed there? There are shares belonging to the ~~xxxx~~ State and usually you have been kind enough to send such forms to us.

Hoping to be excused for the troubles and thanking you in anticipation,

I remain,
Yours faithfully,

Shantikumar
N. Morarjee

FINANCIAL
2 SEP 1936
No.

U.O.No. 575/S.L./ Encl One Proxy Form. Dated: 2nd September 1936.

Returned with compliments.

There are no references in this office to show that such forms of proxy have been received in the previous years. It is seen from the stock register that 66 shares of the above company are held in the name of the Dewan of Mysore on behalf of the Personal Estate Account holder, Captain Rajakumar D. Desaraje Urs. ~~220~~ 66 shares are held in his name by His Highness the Yuvaraja of Mysore.

Comptroller.

The Financial Secretary

to Government.

It is perhaps not absolutely necessary for Dewan to sign and send this Proxy Form

S.S.

Dewan
2/9

Dewan
2/9

2/9

may perhaps be received

2
3-9-36 M

2
2-9-36 M

I, _____

of _____being a member of the Scindia Steam Navigation Co.,Ltd., hereby appoint_____

_____of_____

(or failing him _____

of _____, or failing him_____

_____of_____)

as my proxy to vote for me and on my behalf at the Ordinary / Extraordinary General Meeting of the Company to be held on the _____ day of_____193 , and at any adjournment thereof.

As witness my hand the_____of day of _____193 .

Signed by the said_____ _____

In presence of_____